CHAPTER 51

JUDGMENT DOCKET BOOK

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The Judgment Docket book is a list of all judgments for the recovery of money or costs, indexed in alphabetical order, open to public inspection and intended to afford official notice to interested parties of the existence of a judgment. The clerk is instructed to keep a circuit court Judgment Docket book in IC 33-32-3-2. Strictly speaking, this is not a judicial record (by statute it is a clerk record) but much of the information required to be included in the Judgment Docket is created as a result of judicial action. All final judgments for the recovery of money or costs constitute a lien upon real estate and chattels real¹ liable to execution in the county where the judgment has been entered and indexed in the Judgment Docket. (See IC 34-55-9-2).

It is important to distinguish the Judgment Docket book from the Record of Judgments and Orders (created by Trial Rule 77(D)) which is also maintained by the clerk. These two records are easily confused due to their similar titles plus many use the term "judgment book" in writing and conversation without defining which record (Judgment Docket or Record of Judgments and Orders) they are actually referring to.

House Enrolled Act No. 1347 (P. L. 78 – 2014)

In 2014, the General Assembly passed H.E.A. 1347 which amended IC 33-32-3-2 to bring clarity to which judgments should be entered in the Judgment Docket book.

As of July 1, 2014 (the effective date of H.E.A. 1347):

1. These judgments <u>must</u> be listed in the Judgment Docket book:

- All civil judgments in which one party owes money to another party (including court costs awarded to a creditor)
- Any entry that is required by statute to be entered in the judgment docket book
- Judgments in cases where the State obtains a judgment for unpaid taxes.

Specific examples include:

Adult Probation User Fee – IC 35-38-2-1.7(c) An order to pay a probation user fee is a judgment lien that attaches to the property of the person subject to the order

¹ An interest in real property less than a freehold, such as a lease.

Arbitration Awards – IC 34-57-2-12 The court shall enter a judgment consistent with the award and cause such entry to be docketed as if rendered in an action in the court

Attorney's lien on a Judgment – IC 33-43-4-2 Not later than 60 days after the date the judgment is rendered, an attorney must enter in writing upon the docket or record in which the judgment is records, the attorney's intention to hold a lien on the judgment, along with the amount of the attorney's claim

Bond forfeitures – IC 35-33-8-7(d) After a bond has been forfeited under subsection (a) or (b), the clerk shall mail notice of forfeiture to the defendant. In addition, unless the court finds that there was justification for the defendant's failure to appear, the court shall immediately enter judgment, without pleading and without change of judge or change of venue, against the defendant for the amount of the bail bond, and the clerk shall record the judgment.

Child Support Arrearages – IC 31-16-16-2 and 31-16-16-3 A payment that is required by a support order and delinquent shall be treated as a judgment against the obligor for the delinquent amount. A lien is created against the real and personal property of the obligor in the amount of this judgment.

Collection of costs in change of venue cases – IC 34-35-7-1 and 34-35-7-2 When a change of venue from the county is taken and an order of judgment for costs is made and entered upon dismissal (or otherwise disposed of and the costs remain unpaid for 30 days from the date of the final order/judgment the clerk of the county in which the order/judgment was entered shall certify an itemized transcript of all costs accrued in this action to the clerk of the court of the county where the action was first filed OR the clerk of the court of the county in which the judgment debtor resides (if the county of residence is different than where the action was first filed. The clerk of the court where the itemized transcript was set shall record the order/judgment in the judgment docket book. This judgment is a lien on property and land owned by the judgment debtor.

Encroachments on State Highways – IC 8-23-5-1 After notice to the property owner or occupant and at least a 30 day period of time allowing owner/occupant to remove the encroachment, the Department of Transportation may enter the property and remove the encroachment. Costs of the removal will be billed to the property owner. If the bill remains unpaid for 30 days, the DOT will file the bill with the clerk of the court of the county where the property is located. The clerk shall enter the bill on the judgment docket against the owner of the property and the bill is a lien against the property.

Excise Tax Penalties – IC 6-8.1-8-2(b) and (d) The Department of Revenue may collect any tax, including excise tax, by the use of a tax warrant. When

the clerk receives a tax warrant from the DOR or sheriff, the clerk shall record the warrant in the judgment debtor's column of the judgment record.

Judgments from Marion County (township) small claims courts – IC 33-34-3-14 and Small Claims Rule 11(A) All judgments rendered in civil actions in the Marion County Small Claims Courts shall be recorded in the judgment docket book of the small claims court. These judgments are a lien on real estate once the judgment is listed in the circuit court judgment docket. Small Claims Rule 11(A) requires the Marion County Small Claims Courts to forward their judgments to the Clerk of the Marino County Courts for entry on the Marion County judgment docket.

Judgments from small claims cases (other than those heard in Marion County Small Claims Courts) – IC 34-55-9-2 and Small Claims Rule 11(A) All final judges for the recovery of money or costs in the circuit court and all other courts of record of general obligation constitute a lien on real estate in the count where the judgment has been entered into the judgment docket book.

Judgments in Unsafe Building OV cases – IC 36-7-9-12 and 36-7-9-13 If the enforcement authority authorized to administer unsafe building law must make repairs to an unsafe premises, the owners (defined in 36-7-9-12(a)) are responsible for the costs of repair. If the costs remain unpaid for 15 days, the enforcement authority shall prepare a record and deliver it to the clerk. Owners are allowed to object to this record by filing a written petition requesting a court hearing with the clerk. If no objection is filed within 38 days, the clerk will enter a judgment for the amount stated in the record on the judgment docket and it is a lien on the real and personal property of the person(s) named.

Juvenile Probation User's Fee – IC 31-40-2-1, 31-40-2-1.5 and 31-40-2-1.7 An order to pay this fee is a judgment lien that attaches to the property of the person subject to the order.

OSHA Penalties – IC 22-8-1.1-35.7(b) If an employer fails to pay an OSHA penalty within 10 days, the commissioner of the Department of Labor's Occupational Safety Standards Commission or sheriff may file an OSHA warrant with the clerk. The clerk shall enter the warrant in the judgment debtors' column of the judgment record. The judgment crates a lien in favor of the state that attaches to all the employer's interest in any real or personal property in the county.

Recognizances – IC 27-10-2-11 and 35-33-8.5-9 All recognizances taken to secure the appearance of the defendant shall be recorded by the clerk in the order book and entered in the judgment docket of the court and shall be a lien on all real estate in the county owned by the obligors.

Regulation of Billboards – IC 8-23-20-26(e) If the Department of Transportation finds a billboard to be a public nuisance and incurs costs to remove this sign that remain unpaid for 30 days after notice to sign owner, the DOT will file the bill for removal costs with the clerk who will enter the bill on the judgment docket against the owner of the property as a lien against the property.

Reimbursement plans – IC 35-50-5-4 If a county in which a criminal proceeding is filed has adopted an ordinance under IC 36-2-13-15 requiring a person sentenced for a felony or misdemeanor to reimburse the county for certain costs of incarceration, the court entering a sentence for a felony or misdemeanor may enter and order requiring the person being sentenced to execute a reimbursement plan for these costs. The court shall send a certified copy of this order to the clerk and the clerk will enter this order in the judgment docket.

Repair of Railroad Crossings – IC 8-6-12-2 The board of public works or town legislative body may issue a written improvement order requiring a railroad to undertake repairs of the street occupied by the track. If the railroad fails to commence the work the board may have the repairs made and assess the costs against the railroad. The board may certify the amount owed to the clerk and the clerk shall enter this on the judgment docket.

Restitution – IC 35-50-5-3(b) and (d) A restitution order is a judgment lien that attaches to the property of the person subject to the order. When a court issues a restitution order it shall send a copy to the clerk who shall enter the order on the circuit court judgment docket.

Unpaid Contributions to the Unemployment Insurance Benefit Fund – IC 22-4-29-6, 22-4-31-4 and 22-4-32-21 The Commissioner of Workforce Development may file a warrant for unpaid contributions with the clerk who will retain a duplicate of the warrant and enter the warrant in the judgment debtor's column of the judgment record.

2. These judgments should not be listed in the Judgment Docket book:

- Judgments in which money is owed to a state, county or another governmental entity as a result of:
 - A criminal conviction or
 - A violation of an infraction or ordinance
- Judgments from cases in which a governmental entity is the sole creditor.

Specific examples include:

	Citation
Alcohol Abuse Deterrent Program Fee or Medical Fee	33-37-5-11; 9-30-9
I Anneal honds/sunersedeas	34-49-5-3, Trial Rule 62(D),
	Appellate Rule 18, 34-49-1

Bonds in Will Contests	29-1-7-19
Civil undertaking bonds	34-49-1
Countermeasures fee	9-30-5; 33-37-5-10; 33-37-4-1(b)(6);
	33-37-7-2(b)(2); 33-37-7-2(c)(2);
	33-37-4-2(b)(4); 33-37-4-3(b)(5); 5-
	2-11; 33-37-9-4; 9-27-2-11; 9-21-8-
	50; 9-21-8-52; 7.1-5-1-3; 7.1-5-1-6
Deferral fees	34-28-5-1
Delinquent personal property tax	6-1.1-23-9, 6-1.1-23-10, 6-1.1-23-
	13
Document fee	33-37-5-1; 33-37-5-3; 33-37-5-4;
	33-37-5-5
Domestic Violence Prevention Fee	33-37-5-13; 33-37-7-2(b)(4); 33-37-
	4-1(b)(8)
	33-37-4-1(b)(5); 33-37-5-9; 33-37-
Drug Abuse Prosecution Interdiction and correction fee	7-2(b)(1); 33-37-7-2(c)(1); 5-2-11-2;
	35-48-4
Excess Weight Vehicle Fine	9-20-18-12
	33-37-5-14; 33-37-7-2(b)(5); 33-37-
Highway Mark Zana Faa	4-1(b)(9); 33-37-4-2(b)(5); 33-37-7-
Highway Work Zone Fee	2(b)(5); 33-37-7-8(d)(3); 9-21-5-2;
	9-21-5-3; 9-21-8-75
	34-28-5-1(g); 34-28-5-1(h); 33-37-4-
	2(c)(3); 33-37-4-2(e); 33-37-7-2(a);
Infraction Deferral fee	33-37-7-8(a); 33-37-8-3(b)(4); 33-
	37-8-5(b)(6); 33-37-8-5(c); 4-6-12-9;
	33-37-8-4(b); 33-37-8-6(b)
In rem judgments	
Infraction and Ordinance violations judgments	34-28-5-4 and 34-28-5-5
Injunction bonds (required in contempt actions for	24.26.1 and 24.40.1
willful disobeyance of a court's injunction order)	34-26-1 and 34-49-1
Judgments for/Orders of possession/Replevin and	22 20 2 47 22 20 2 0 22 25 2
Quiet Title	32-30-3-17, 32-30-3-9, 32-35-2
Judgments in criminal contempt proceedings	34-47-2 and 34-47-3
Law Enforcement Continuing Education fee	33-37-5-8(c); 33-37-4-1(b)(4) and
	(d)(4); 33-37-4-2(b)(3) and (c)(2);
	33-37-8-3(b)(3); 33-37-8-5(b)(5)
Marie de Francisco C	33-37-5-7; 35-48-4; 15-16-7-8; 33-
Marijuana Eradication program fee	37-8-5(b)(3)
Ordinance Violation Deferral fee	34-28-5-1(g); 34-28-5-1(h); 33-37-4-
	2(c)(3); 33-37-4-2(e); 33-37-7-2(a);
	33-37-7-8(a); 33-37-8-3(b)(4); 33-
	37-8-5(b)(6); 33-37-8-5(c); 4-6-12-9;
	33-37-8-4(b); 33-37-8-6(b)
Pretrial diversion fees	33-39-1-8
Probate bonds	29-1-11
Property settlements in Domestic Relations cases	31-15-2-14 through 31-15-2-17
Public defense fees:	33-40-3-6, 33-40-3-8
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Receiver bonds	32-30-5-12, 32-30-5-13, 34-49-1
Reimbursement to Dept. of Natural Resources	14-8-2-318; 14-22-40-7; 14-22-40-
	8; 33-37-5-16(3); 14-22-3-3(1); 14-
	22-3-4
Replevin bonds	32-35-2
Trustee bonds	30-4-6

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